



*KŪKULU KE EA A KANALOA*

## **KAHOʻOLawe ISLAND RESERVE COMMISSION**

811 Kolu Street, Suite 201, Wailuku, HI 96793  
Telephone (808) 243-5020 Fax (808) 243-5885

### COMMISSION MEMBERS

NOA EMMETT ALULI, M.D.  
*Chairperson*  
CRAIG NEFF  
*Vice-Chair*  
MILTON M. ARAKAWA, A.I.C.P.  
CHARLES PMK BURROWS, Ed.D  
COLETTE Y. MACHADO  
LAURA H. THIELEN  
AMBER NĀMAKA WHITEHEAD

Michael K. Nāhoʻopiʻi  
*Executive Director*

### **MEETING AGENDA**

**Thursday, December 10, 2009**

**8:30 am**

**Department of Land and Natural Resource  
Land Board Conference Room  
1151 Punchbowl Street  
Honolulu, Hawaiʻi**

**I. CALL TO ORDER**

**II. APPROVAL OF AGENDA**

**III. APPROVAL OF MINUTES**

**IV. COMMUNITY and PUBLIC COMMENT\***

**V. WORKSHOP**

Discussion on Board Development and Advancement of the KIRC 2009-2013 Strategic Plan

**VI. REVIEW FINAL CULTURAL USE PLAN AND RECEIVE PUBLIC COMMENTS**

**VII. ADMINISTRATIVE BUSINESS**

A. Executive Director's Report

B. Review and Acceptance of FY2010 Expenditure Report for October 2009

**VIII. ACTION ITEMS**

A. Stewardship Task Force Report – Completion of an Approved and Executed Stewardship Agreement and the Implementation of the Agreement

B. Personnel Task Force Report - Completion of the Recruitment and Evaluation of the Executive Director, Oversight of Executive, Administrative, and Program Staff Position Descriptions, and Development of Staff

C. Access and Risk Management Committee of the Whole Report – Completion of a Revised Plan

**IX. PROGRAM STATUS UPDATES**

**X. ANNOUNCEMENTS/FYI**

Announcements from Commission Members

**XI. ADJOURNMENT**

**NOTE:** \*Individuals wishing to provide testimony on agenda items shall submit ten (10) copies of their testimony to the Executive Director at 811 Kolu Street, Suite 201, Wailuku, HI 96793 or fax to (808) 243-5885, 48-hours prior to the scheduled meeting. Persons wishing to testify orally may do so at the meeting and be limited as directed by the KIRC Chair.

*For more information or special assistance, contact the Maui KIRC Office at 243-5020*